



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Beach Maintenance Advisory Committee
Friday, August 17, 2018 at 9:00 a.m.
Park Board Plaza, Board Room - First Floor
601 Tremont Street, Galveston, Texas 77550

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Committee
The public shall be allowed to address the Committee regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.
- VI. Discuss And Consider Approval Of Meeting Minutes

Documents:

BMAC MINUTES OF THE MEETING 7 20 18.PDF
- VII. Discussion And Update On The Trustees Direction Given To Staff Regarding Third Parties Operating Under The Park Board's Beach Maintenance Permit (Reuben Trevino, 10 Minutes)
- VIII. Discuss And Consider The 2019 Beach Maintenance Advisory Committee Action Plan (Reuben Trevino, 20 Minutes)

Documents:

BMAC ACTION PLAN 2018-19 DRAFT.PDF
- IX. Discussion And Presentation On Marine Debris Concerns And Shade Devices On The Beach (Reuben Trevino, Jesse Ojeda, 15 Minutes)

Documents:

ORDINANCE PROHIBITING TENTS.PDF
EESCAMBIA COUNTY BEACH ORDINANCE.PDF
- X. Presentation By ERDC On Sand Management Plan Update (Reuben Trevino, 20 Minutes)

XI. Discuss And Consider An Update To The Best Maintenance Practices (Dustin Henry, Reuben Trevino, 15 Minutes)

Documents:

BEST PRACTICE SUMMARY.PDF

XII. Future Agenda Items

XIII. Announcements

XIV. Adjournment

I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before August 13, 2018, 5:00 p.m.

Approved

Via Email

Dr. Victor Viser

Chair, BMAC

Approved as to Format

Kelly de Schaun

Park Board Executive Director

Verbal

Verbal

Spencer Priest

Chair, Park Board of Trustees

Please Note Members of the City Council may be attending and participating in the discussion.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)

POSTED
AUG 13 2018
CITY SECRETARY'S
OFFICE

4:30 PM
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